

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission and the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Capitol Planning Commission

Karen Polking, Chair
Paul Carlson, Secretary
Catherine Brown
Scott Brown
Ronald Feilmeyer
Carl Voss
Elizabeth Isaacson
Senator Jack Hatch
Senator Mary Lundby
Representative Ralph Watts
Representative Mark Davitt

Joint Meeting Proposed Agenda

January 17, 2006

9:00 a.m. – 2:00 p.m.

**Iowa Laboratories
Facility**

**Ankeny, Iowa
(Located on DMACC Campus)
(See 2nd page for map)**

Vertical Infrastructure Advisory Committee

Charese Yanney
Dennis Bennett
Tom Gillespie
Les Holland
Mary Krier
Dennis Prymek

- 8:30 AM Informal Reception (Coffee)
- 9:00 AM Call to Order
- Introductions
 - Opening Comments
 - Overview of Each Organization's Activities by Chairs
- 9:10 AM Capitol Planning Commission, Karen Polking, Chair
- Approval of Minutes of Last Meeting – October 19, 2005
- 9:15 AM Capitol Planning Commission Reports and Discussion
- (9:15am) Presentation – Bicycle Routes on Complex
 - (9:40am) Presentation – LEED certification for buildings
 - (10:00 am) Workers Monument & possible Submarine Monument
 - (10:15 am) Capitol Complex Projects – Status Reports
 - (10:30 am) Wallace Building and Building Replacement
 - (11:10 am) Review draft annual report for 2005)
- 11:20 AM Comments from Capitol Planning Members and Public
- 11:30 AM Tour of the Ankeny Laboratories Facility
- 12:00 Noon **Lunch *** See next Page******
- 12:30 PM Call to order for Vertical Infrastructure
- Roll Call
 - Introductions
 - Elect Temporary Chairperson
- 12:35 PM Vertical Infrastructure
- Approval of Minutes of Last Meeting
- 12:40 PM Vertical Infrastructure Commission
- (12:40pm) Comments from Committee Members
 - (12:50 pm) Staff Reports
 - (1:00 pm) Demolition Planning
 - (1:15 pm) Strategic Sourcing for Construction
 - (1:30 pm) Agenda and Plan of Action Issues for 2006
- 1:50 PM Other Business, Comments from Public and Agencies
- 2:00 PM Meeting Adjournment
(SEE NEXT PAGE)

*Please call **281-7260** for special accommodations and to make lunch **reservation which must be received no later than NOON ON FRIDAY, JANUARY 13.** Lunch will be a sandwich buffet and should cost no more than \$8.00 per person.*

For Directions – refer to this map for location:

www.dmacc.edu/MapDirectionsAnkeny.asp

www.dmacc.edu/share/maps/Ankeny-Site-Map.gif

Meeting is in the DCI building (Building A) at the Ankeny Laboratories on the map.